

MINUTES
OF THE
SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Charles Hickman, Hon. Hubert Pollett, Hon. Rob Rothenburger, and Ms. Leesa Carpenter

The forty-first meeting of the Shelby County Project Development Board was held on Thursday, December 18, 2008, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Mr. Rothenburger presiding.

On motion of Mr. Hickman, seconded by Ms. Carpenter, the minutes of the December 3, 2008, meeting were approved.

On motion of Ms. Carpenter, seconded by Mr. Hickman, the Board approved payment of invoices from Codell Construction Management for \$76,692.26; from Rexel Southland for \$1,253.10; from Lynn Imaging for \$27,552.43; from ATC Associates for \$5,309.60; from Fultz, Maddox, Hovious & Dickens for \$2,643.93; and from Sheriff Mike Armstrong for county property taxes for \$1,515.30.

Mr. Pickering informed that Board that a change order would be needed to extend the completion deadline for the parking facility due to weather.

Mr. Curry reported that all remaining cast stone on the building could be replaced with limestone for an additional \$40,000 above the current stone bid. On motion of Mr. Hickman, seconded by Ms. Carpenter, the Board voted to replace all previously specified cast stone with limestone.

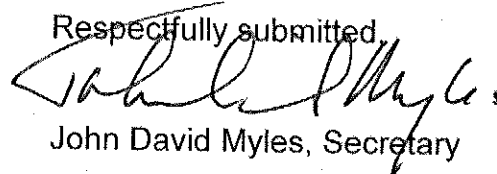
Mr. Curry also discussed a proposal to replace metal roofing with composition slate at an approximate cost of \$125,000. On motion of Mr. Hickman, seconded by Ms. Carpenter, the Board voted to solicit bids for composition slate roofing.

Mr. Rothenburger informed the Board that he would not sign a notice to proceed on the building until an amended memorandum of understanding had been executed by the County and the Administrative Office of the Courts aligning the County's financial commitment with the legislatively authorized funding for the project and the most recent bids. Mr. Curry indicated that a change order would be needed to amend the schedule due to delay in the notice to proceed.

Mr. Newton reported that the billboard owner, CBS, had decided not to accept the commissioner's appraisal.

There being no further business, the meeting was adjourned on motion of Mr. Pollett, seconded by Mr. Hickman. The next meeting of the Project Development Board is scheduled for January 21, 2009, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John David Myles". The signature is fluid and cursive, with the first name "John" being particularly prominent.

John David Myles, Secretary